



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

November 30, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

36 NOVEMBER 30, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**SANTA MONICA BAY RESTORATION AUTHORITY
BUDGET FOR FISCAL YEARS 2010-11 AND 2011-12
(SUPERVISORIAL DISTRICTS 3 AND 4)
(3 VOTES)**

SUBJECT

This action is to approve the Santa Monica Bay Restoration Authority's Budget for Fiscal Years 2010 - 11 and 2011-12 to implement the Statewide Clean Boating Education Program, which will promote sustainable boating practices and proper sewage management through monitoring programs, boater outreach, pumpout facility maintenance, and events to raise awareness. This program will reduce the amount of sewage and other waste that enters the County's coastal waters.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

Approve the operational budget for Fiscal Years 2010-11 and 2011-12 for the Santa Monica Bay Restoration Authority totaling \$564,270.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Santa Monica Bay Restoration Authority (SMBRA) is a Joint Powers Authority (JPA) comprised of the Santa Monica Bay Restoration Commission (SMBRC) and the Los Angeles County Flood Control District (LACFCD). The purpose of the recommended action is to approve the SMBRA's budget for Fiscal Years 2010-11 and 2011-12 (Enclosure A). Your Board's approval will allow the SMBRA to commence receipt and disbursement of Federal grant funds in conformance with the adopted budget.

The Clean Boating Education Program was created by the SMBRC in 2005, and it has been so successful that the California State Department of Boating and Waterways (DBAW) has encouraged the SMBRC to expand the program. The program will be of significant benefit to the Santa Monica Bay (SMB) in addition to other coastal waters of the State.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by developing partnerships with other agencies to maximize effectiveness, funding sustainability, and capacity building.

FISCAL IMPACT/FINANCING

The program identified in the submitted budget will be implemented in the 2011 calendar year and, therefore, spans two Fiscal Years (2010-11 and 2011-12). The total program budget is \$564,270 including 75 percent in Federal grant funding and 25 percent in equivalent matching funds provided through in-kind services secured by the SMBRA.

There will be no impact to the County General Fund. The proposed project and other expenditures identified in the enclosed budget will be funded by a Clean Vessel Act grant from the U.S. Fish and Wildlife Service distributed through California DBAW and the Santa Monica Bay Restoration Foundation.

Funding for the LACFCD's administrative support of this project up to \$25,500 is included in the Fiscal Year 2010-11 Flood Fund Budget and will be included in the 2011-12 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 6, 2004, your Board approved a JPA agreement between the LACFCD and the SMBRC to create the SMBRA. Creation of the SMBRA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq.

The purpose of the SMBRA is to develop programs for the protection and enhancement of natural resources throughout the SMB.

The Clean Boating Education Program has been extended Statewide, but a significant portion of the program will occur within the SMB. The SMB Coastline and Marina del Rey Harbor are outlet points of the LACFCD drainage infrastructure. Proper sewage disposal by boaters will contribute to improved water quality in the SMB and Marina del Rey, lessening the concern with water-quality degradation in the vicinity of LACFCD infrastructure.

The JPA agreement entered into by the SMBRC and the LACFCD requires the SMBRA to adopt an annual budget. The SMBRA may only disburse funds pursuant to a budget that has been adopted by the SMBRA and approved by your Board and the governing board of the SMBRC.

The SMBRA Budget for Fiscal Years 2010-11 and 2011-12 has been approved by the governing board of the SMBRC. A copy of the SMBRC resolution approving the budget is enclosed (Enclosure B, Resolution No. 10-09).

ENVIRONMENTAL DOCUMENTATION

The approval of SMBRA's annual budget is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378-B-4 of the State CEQA Guidelines. This proposed action would create a government funding mechanism that does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The LACFCD will gain benefit from this action through the sustained operation of the SMBRA in developing projects beneficial to the health of the Santa Monica Bay. There will be no negative impact on current LACFCD services or projects during the performance of the recommended actions.

CONCLUSION

Please return four adopted copies of this letter to the Department of Public Works, Watershed Management Division.

Respectfully submitted,



GAIL FARBER
Director

GF:GH:cp

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

ENCLOSURE A

**BUDGET OF THE
SANTA MONICA BAY RESTORATION AUTHORITY
FISCAL YEARS 2010-11 AND 2011-12**

Santa Monica Bay Restoration Authority
FY 2010/2011 & FY 2011/2012
Budget

	amount requested from	
	CVA	In-kind Match
Personnel		
Manager		
FT rate @ \$40/hr (includes overhead)	\$82,900	
Coordinator		
FT rate @ \$27/hr (includes overhead)	\$56,000	
Assistant		
PT rate @ \$22/hr (includes overhead, 80% time)	\$34,000	
Subtotal	\$172,900	
Contract Services		
Pumpout Monitoring	\$16,000	
Pumpout Maintenance Grant Program	\$2,200	
Honey Pot Day, Southern California Mobile Pumpout Companies	\$12,000	
Honey Pot Day, Northern California Coordination		\$24,000
Boat Show Display, graphic design services	\$2,000	
Changing Tide newsletter, graphic design services	\$1,300	
Boating Events, volunteers and boat show space		\$18,100
Northern California Boater's Guide		\$24,000
Boater Kit fulfillment and storage	\$7,750	
Statewide Boater Survey, analysis	\$18,000	
Pocketguide to Sewage Pumpouts		\$6,000
Subtotal	\$59,250	\$72,100
Printing		
Changing Tide newsletter (4 issues)	\$12,000	\$9,000
Southern California Boater's Guide (5,000)	\$35,000	
Dockwalker Boater Kit totebags (10,000)	\$45,000	
Southern California Tidebook and Boating Guide (5,000)	\$7,100	
Pocketguide to Sewage Pumpouts (10,000)	\$11,000	
Pumpout Signs	\$650	
Honey Pot Day flyers (4,000)	\$800	
Subtotal	\$111,550	\$9,000
Travel (mileage @ \$0.50/mi, rental car, gas, lodging, per diem)		
Task 1. Education and Outreach Program Management	\$2,000	
Task 2. Pumpout Station Monitoring	\$2,000	
Task 3. Pumpout Maintenance Grant Program	\$1,000	
Task 4. Honey Pot Day - Mobile Pumpout Outreach	\$3,000	
Task 5. Boating Events	\$1,000	
Task 6. California Clean Boating Network/Newsletter	\$1,000	
Task 7. Outreach Materials	\$5,000	
Subtotal	\$15,000	
Miscellaneous		
i.e., storage, boat show fees, postage, supplies, etc.	\$26,000	\$60,000
10% SMBRA Admin Fee	\$38,470	
CVA funds required for workplan (75%)	\$423,170	
Matching funds provided by SMBRA (25%)		\$141,100
Statewide Clean Boating Education Program Total	\$564,270	

ENCLOSURE B

SANTA MONICA BAY RESTORATION COMMISSION
RESOLUTION 10-09



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone ✂ 213/576-6646 fax ✂ santamonica bay.org

SANTA MONICA BAY RESTORATION COMMISSION

August 19, 2010

Resolution No. 10-09

Resolution to Approve the Santa Monica Bay Restoration Authority Annual Work Plan and Budget to Implement the State Clean Boating Education Program

WHEREAS, The California Department of Boating and Waterways (hereinafter "DBW") is serving as the State Grant coordinator for the Clean Vessel, Act of 1991; and

WHEREAS, The DBW also provides funding for boater education programs to promote public awareness about boat sewage and its proper disposal; and

WHEREAS, The Santa Monica Bay Restoration Commission (hereinafter "Commission") has the responsibility, authority and expertise to restore and protect the water quality and natural resources of the Santa Monica Bay and its watershed for the public benefit; and

WHEREAS, the Commission has identified in its Comprehensive Conservation and Management Plan, known as the Bay Restoration Plan, that contaminants entering the water of Santa Monica Bay through the operation of marine vessels as having a potential impact on public health and aquatic life, and

WHEREAS, the Bay Restoration Plan recommends action to reduce boating and marina-related pollution, including the need to implement a boater education program; and

WHEREAS, The Commission has entered into a joint exercise of powers agreement with the Los Angeles County Flood Control District (hereinafter "District") to create The Santa Monica Bay Restoration Authority (hereinafter "Authority"); and

WHEREAS, The Authority shall adopt an annual budget, in a form approved by the Commission and the District, which budget shall be submitted to the Commission and to the District for approval;

THEREFORE BE IT RESOLVED that the Commission Governing Board hereby approves the Authority annual budget to implement a Statewide Clean Boating Education Program funded by DBW Clean Vessel Act funds.

BY:

Richard Bloom,
Chair, Santa Monica Bay Restoration Commission

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values

